

**JOE WARDY**  
MAYOR



**CITY COUNCIL**

**SUSAN AUSTIN**  
DISTRICT NO. 1

**ROBERT A. CUSHING, JR.**  
DISTRICT NO. 2

**JOSE ALEXANDRO LOZANO**  
DISTRICT NO. 3

**JOHN COOK**  
DISTRICT NO. 4

**DANIEL S. POWER**  
DISTRICT NO. 5

**PAUL J. ESCOBAR**  
DISTRICT NO. 6

**VIVIAN ROJAS**  
DISTRICT NO. 7

**ANTHONY W. COBOS**  
DISTRICT NO. 8

**SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
JULY 7, 2003  
8:45 A.M.**

The City Council met at the above place and date at approximately 9:01 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., John F. Cook, Vivian Rojas. Absent: Jose Alexandro Lozano, Daniel S. Power, and Paul J. Escobar. Late arrival: Anthony W. Cobos.

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The agenda was to discuss with the Mayor the following:

Any matters posted for Tuesday's Regular Council Meeting of July 8, 2003.

No action is to be taken at these meetings, which are solely to facilitate open communication between the Mayor and Council.

In the event any item requires discussion in Executive Session, such discussion will be conducted in accordance with the procedures established by the Open Meetings law.

Mayor Joe Wardy explained or commented on the following:

1. Resolution that the Mayor be authorized to sign an Interlocal Governmental Agreement by and between the City of El Paso and the Ysleta Independent School District (YISD) for the furnishing of 4 police officers for the School Resources Officer Program to be conducted within the YISD, contingent upon and in conjunction with the COPS in Schools 2003 grant award. During the first three years of the agreement, officers' salaries will be paid with grant funding and during the fourth year of the agreement, payment will be received from the YISD in an amount equal to 50% of each officer's salary and benefits for the actual number of days each officer works in the Program.

Police Chief Carlos Leon was present and provided comments.

2. Resolution that the Mayor be authorized to sign an Interlocal Agreement between Texas Tech University Health Sciences Center Regional Academic Health Center at El Paso and the City of El Paso to permit the use of a City vehicle by the EMSS Medical Director and EMSS Quality Assurance personnel for the performance of quality assurance duties.

Fire Chief Mike Widtfelt was present and provided comments.

3. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the contract, for one (1) additional year, from May 1, 2003 through April 30, 2004, pursuant to the provisions of contract 2000-030R, Long Distance Services, with AT & T, \$72,000.00 estimated annual.

Option No.: One (of Two)

Department: Communications

Funds available: Various

Funding source: Various

Total award: \$72,000.00 (estimated annually)

**District(s): All**

Mr. Byron Johnson, Purchasing Director, was present and provided comments.

4. Request for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions

Mr. Armando Pena, Human Resources Department, was present and provided comments.

Representative Cushing provided additional comments.

5. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **CAPITAL IMPROVEMENTS PROGRAM ADMINISTRATOR**.

Mr. Armando Pena, Human Resources Department, was present and provided comments.

6. An Ordinance amending Ordinance 8064 (the classification and compensation plan) to revise the class of **PLUMBING INSPECTOR**.

Mr. Armando Pena, Human Resources Department, was present and provided comments.

Mr. William Stern, Building Permits and Inspections Department, was present and provided comments.

Representative Cushing provided additional comments.

7. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **ENVIRONMENTAL COMPLIANCE MANAGER**.

Mr. Armando Pena, Human Resources Department, was present and provided comments.

8. An Ordinance amending Title 18 (Buildings and Construction) of the El Paso Municipal Code, by amending Chapter 18.02 (Building and Construction Administrative Code), by adding Section 18.02.101.4.9 (Third Party Plan Review & Inspection Services), amending Section 18.02.103.7 (Fees) and amending Sections 18.02.108 (Inspections) to provide for the review of permit documents and the performance of inspections by approved third party companies. The penalty being as provided in Section 18.04.107 of the Code.

Mr. William Stern, Building Permits and Inspections Department, was present and provided comments.

Ms. Patricia Adatao, Deputy CAO for Building and Planning Services, was present and provided comments.

Representative Austin asked questions of Ms. Adatao and provided additional comments.

Mr. Luis Sariñana, citizen, was present and made comments.

No other comments were forthcoming from the Mayor.

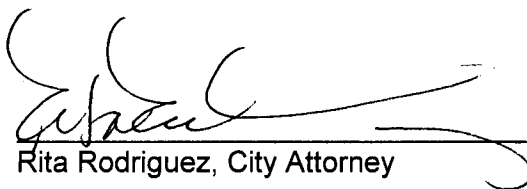
Motion made, seconded and unanimously carried to adjourn this meeting at approximately 9:30 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Richarda Duffy Momsen, City Clerk



Rita Rodriguez, City Attorney